

MINUTES AS RECORDED BUT SUBJECT TO APPROVAL AT THE FEBRUARY 8, 2017 MEETING

MINUTES
SCHOOL BOARD
SURING PUBLIC SCHOOL DISTRICT
Regular Meeting – Conference Room #300
Wednesday, January 11, 2017
5:30 P.M.

The regular meeting of the Suring School Board was called to order by Board Vice President Lundgren.

Pledge of Allegiance

Board Members present: Lundgren, School, Sleeter, Strehlow, Ustianowski, Wozniak. Absent: Piepkorn.

Administration present: Mrs. Casper, Mrs. Berg.

Visitors present: Charles Breed, Noah Fredenburgh, John Fredenburgh, Georgia Gerndt, Sarah School, Greg Jaeger, Rhonda Stuart, Bailey Stuart.

Motion by School, seconded by Strehlow to approve the agenda. Carried 6-0.

Motion by Sleeter, seconded by Wozniak to approve the minutes of the regular meeting held on December 14, 2016. Carried 6-0.

There were no communications to present at this time.

PUBLIC INPUT - John Fredenburgh, Village of Suring, complimented the Board of Education, District Administrator Casper and Principal Berg on the accomplishments he has observed in the school.

Two students from the Crivitz High School offered their apologies to Mrs. Casper and the Board of Education for their actions.

Mrs. Casper reported on the Ad Hoc Efficiency Committee Meeting held on January 9, 2017.

Motion by Strehlow, seconded by School to approve the December Financial Report as stated.
Carried 6-0.

Financial Report as follows:

| | | |
|------------------------|--|----------------------|
| | Balance on hand December 1, 2016 | \$1,477,349.41 |
| | Receipts for December, 2016 | <u>99,998.75</u> |
| | | \$1,577,348.16 |
| December Disbursements | | |
| Net Payroll | \$214,183.58 | |
| Accounts Payable | <u>285,131.53</u> | |
| | (\$499,315.11) | |
| | Total Disbursements for December, 2016 | <u>\$ 499,315.11</u> |
| | Balance on hand December 31, 2016 | \$1,078,033.05 |

Motion by School, seconded by Sleeter to approve and pay bills - check numbers 88641 through 88740.
Carried 6-0.

Mrs. Casper introduced Mr. Breed who presented a report on the Phuture Phoenix Field Trip that was held at UWGB, Green Bay, along with students Bailey Stuart, Noah Fredenburgh and Georgia Gerndt. McKenzie LaMarre, former graduate, UWGB student, and Phuture Phoenix tour guide, shared more information on the Phuture Phoenix to the students in Mr. Breed's classroom. Sarah School commented on the positivity of the field trip.

Mr. Breed also commented on the YMCA Camp U-Nah-Li-Ya trip.

Greg Jaeger presented the Building and Grounds Report which included:

- The school forest logging has been completed.
- WPS installed a street light on Algoma Street to better illuminate the sidewalk and playground area.
- Update on phone lines. We will be utilizing external VOIP in the future.
- Bleacher inspections
- Sewer meter

Motion by Wozniak, seconded by Strehlow to approve the Course Description & Program Booklet for the 2017-18 school year. Carried 6-0.

Mrs. Berg's Principal's Report included:

- First semester exam dates and Final Exam Exception Policy
- Diversified Wood Crafts/Robotics Grant Application
- Christmas activities
- Donations of winter clothing, snow pants and boots from a local resident and apparel and shoes from Our Redeemers Lutheran Church. Their generosity is greatly appreciated. And a thank you to the parent's group who has been very helpful in keeping the clothes closet organized and stocked with the needed items.

Mrs. Casper's Eagle News included:

- School closings due to the weather
- Spring athletic sport numbers
- Coach opening for the Club Sport Golf
- Student on track for early graduation
- Teacher in-service

There was no personnel report to present at this time.

The Food Services Report was presented by Mrs. Casper. The report included operation days, participation number, revenues and expenditures. Mrs. Casper reported that there are issues with the garbage disposal and that it will need to be replaced in the near future.

Mrs. Casper presented the Transportation Report.

Mrs. Casper shared the open enrollment brochure and noted the dates when the window for enrollment opens and closes.

Motion by Sleeter, seconded by Wozniak to approve the 2017-18 School Calendar (Draft 2) as presented. Carried 6-0.

Mrs. Casper reviewed the current WASB Resolutions.

Motion by Sleeter, seconded by Ustianowski to adopt the following resolution on this date, January 11, 2017:

RESOLVED, that the bylaws and policies printed and codified in the comprehensive document entitled "Bylaws and Policies of the Suring Public School District Board of Education" are hereby adopted and that all bylaws and policies heretofore adopted by the Suring Public School District Board of Education are hereby rescinded, further be it

RESOLVED, that in the event any policy, part of a policy or section of the bylaws is judged to be inconsistent with law, inoperative by a court of competent jurisdiction or is invalidated by a policy or contract duly adopted by this Board, the remaining bylaws, policies and parts of policies shall remain in full effect.

Carried 6-0.

There was no CESA 8 Report to present at this time.

The next regular board meeting is February 8, 2017.

There were no items requested for future board consideration.

Mrs. Casper, Wayne Sleeter, Mark Strehlow, Dennis Piepkorn and Cheryl Ustianowski will be attending the WASB State Convention, January 18-20, 2017.

Mrs. Casper shared with the board that Kathy Runge and Kristen Trader are working hard on a referendum expenditures update video. Mrs. Casper stated that "these ladies are AMAZING"

Wayne Sleeter will have a quote for an electronic one sided school sign at the February board meeting. The sign would replace the events sign that is at the front of the school.

PUBLIC INPUT - Charlie Breed presented information on the vision program sponsored by the Suring Lions Club that is available to students in our district.

Motion by Sleeter, seconded by Ustianowski to convene in Closed Session if approved by roll call vote of the Board. Roll Call Vote: Lundgren-Yes, School-yes, Sleeter-yes, Strehlow-yes, Ustianowski-yes, Wozniak-yes. Carried 6-0.

RECONVENE OPEN SESSION AND TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

Motion by School, seconded by Sleeter to adjourn the Open Meeting. Carried 6-0.

Cheryl Ustianowski, Clerk

Time: 8:00 P.M.